

## **AR01** (ef)

## **Annual Return**



X30HOERV

Received for filing in Electronic Format on the: 28/01/2014

Company Name: WJEC CBAC LIMITED

Company Number: 03150875

Date of this return: 25/01/2014

*SIC codes:* **85200** 

85310

85320

Company Type: Private company limited by guarantee

Situation of Registered

Officer

Office:

245 WESTERN AVENUE

CARDIFF CF5 2YX

Officers of the company

| Company Secretary                                       | I   |  |  |
|---|---|--|--|
| Type:   | Person  |  |  |
| Full forename(s):                                       | MR GARETH                                     |  |  |
|   |   |  |  |
| Surname:  | PIERCE  |  |  |
| T.  |   |  |  |
| Former names:   |   |  |  |
|   |   |  |  |
| Service Address recorded as Company's registered office |   |  |  |
| Company Director  | 1   |  |  |
| Type:   | Person  |  |  |
| Full forename(s):                                       | COUNCILLOR MYFANWY                            |  |  |
| -   |   |  |  |
| Surname:  | ALEXANDER                                     |  |  |
| Former names:   |   |  |  |
| Tormer numes.   |   |  |  |
|   |   |  |  |
| Service Address:  | TYN Y GERDDI LLANFAIR CAEREINION<br>WELSHPOOL |  |  |
|   | POWYS   |  |  |
|   | WALES<br>SY21 0EF                             |  |  |
|   | 5121 0EF                                      |  |  |
|   |   |  |  |
|   |   |  |  |
|   |   |  |  |
| Country/State Usually Resident: WALES                   |   |  |  |
| Date of Birth: 09/01/1963 Nationality: WELSH            |   |  |  |
| Occupation: COUNCILLOR                                  |   |  |  |
|   |   |  |  |
|   |   |  |  |

Company Director 2

Type: Person
Full forename(s): COUNCILLOR HUW JOHN

Surname: DAVID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 06/05/1977 Nationality: BRITISH

Occupation: COUNCILLOR

| Company Director  | 3                 |
|-------------------|-------------------|
| Type:             | Person            |
| Full forename(s): | MR MICHAEL THOMAS |
| Surname:          | EVANS             |
| Former names:     |                   |
| Service Address:  | 5 BRYNTIRION      |
|                   | LLANELLI          |
|                   | DYFED<br>WALES    |
|                   | SA15 3QD          |

Country/State Usually Resident: WALES

Date of Birth: 04/05/1950 Nationality: BRITISH

Occupation: CONSULTANT

.....

Company Director 4

Type: Person
Full forename(s): CLLR EUDINE

Surname: HANAGAN

Former names:

Service Address: 67 TYLCHA GANOL TONYREFAIL PORTH RHONDDA CYNON TAF CF39 8BY

Country/State Usually Resident: WALES

Date of Birth: 10/11/1937 Nationality: BRITISH

Occupation: RETIRED

-----

| Company Director                               | 3                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>COUNCILLOR JULIA ROSE  |
| Surname:                                       | MAGILL                           |
|  |                                  |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | sident: WALES                    |
| Date of Birth: 06/12/1960 Occupation: COUNCILI | Nationality: BRITISH             |
| Company Director                               | 6                                |
| Type: Full forename(s):                        | Person<br>CLLR ROBERT HARRY      |
|  |                                  |
| Surname:                                       | POOLE                            |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: WALES                   |
| Date of Birth: 09/02/1948 Occupation: COUNCILI | Nationality: BRITISH             |
|  |                                  |
|  |                                  |

Company Director 7

Type: Person

Full forename(s): MS ELIZABETH MARY

Surname: WILLIAMS

Former names: BYARD

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 14/05/1951 Nationality: BRITISH

Occupation: CONSULTANT

-----

Company Director 8

*Type:* Person

Full forename(s): COUNCILLOR ERYL WYN

Surname: WILLIAMS

Former names:

Service Address: MAESTYDDYN ISAF CLAWDDNEWYDD

RUTHIN CLWYD WALES LL15 2NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1955 Nationality: CYMRO

Occupation: COUNCILLOR

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.